



Vertus HIGH SCHOOL

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Vertus Charter School prepares leaders of character.

**Board Meeting Agenda
January 19, 2021
Annual Meeting
21 Humboldt Street, Rochester, NY**

- I. Open Meeting – Bryan – 4:00 p.m.
- II. **Resolution 1:** That the Board approve the minutes of the November, 2020 meeting- 5:01 pm
- III. Reports – Julie
 - a. Principal Report – Julie – 4:05 p.m.
 - i. Month at a Glance – Julie
 - ii. Board Statistics- Julie
 - b. Finance Report – Amy Brisson- 4:15 p.m.
 - i. Budget vs. Actuals Report
 - ii. Statement of Cash Flows
- IV. Career & College Programs: James Daniels -4:30 p.m.
- V. Board Elections-4:45pm
 - a. **Resolution 2:** That the Board elects Victoria VanVoorhis as Board Chair for a term of two years.
 - b. Discussion of other roles as needed.
- VI. Committee Reporting – Various – 5:00 p.m.
- VII. Public Comments – 5:15 p.m.
- VIII. Adjournment – 5:30 p.m.

Next Meeting – Scheduled for February 16, 2021 at 21 Humboldt Street, Rochester, NY